

Fort Lowell Historic Zone Advisory Board

AGENDA

The Fort Lowell Historic Zone Advisory Board (FLHZAB) will hold the following meeting on **Tuesday, September 29, 2009**, at **7:00 pm** in the **Sackheim Residence, 5425 E. Fort Lowell Road**, Tucson, Arizona.

Note change of meeting place.

1. Call to Order and Roll Call

2. Consent Agenda

- a. Approval of Minutes of August 18, 2009
- b. Treasurer's Report

3. Plans Review

- a. San Pedro Chapel shutters for adobe house
- b. San Pedro Chapel reconstruction of the ramp for accessibility at the West Chapel door

4. Old Business

- a. Monitoring of current projects:
- b.. Monitoring of Historic Zone Preservation Cases
 - i. HPZ-08-12, Contributing Non-historic, 5601 E Fort Lowell Rd, Marruffo
- c. Historic Zone Standards and/or Zoning Issues
 - Contributing Historic, 5347 E Fort Lowell Rd, DeConcini - paint color/shed as residence
- d. On going monitoring in Historic District
 - i. Schoolhouse property, 5301 E. Fort Lowell Rd.
 - ii. Fort Lowell Restoration Advisory Committee (FLRAC)
Adkins parcel – Follow up..
 - iii. Commissary -- rentals, other uses

5. New Business

- a. Fort Lowell Historic District blue map – update
- b. November meeting date and December meeting date.

6. Subcommittee Reports

- a. Membership

- b. Portfolio
- c. Inventory
- d. Design Review Guidelines
- e. Archiving

6. Announcements

- a. Robert Hastings pamphlet
- b. Fort Lowell Restoration Advisory Committee (FLRAC)
- c. OFLNA

8. Call to the Audience

9. Future Agenda Items

Next meetings are scheduled for 4th Tuesdays of the month: Oct. 27;
Nov meeting would be on the 24, but we should probably reschedule for the 17;
Dec. ?, if we have a meeting in Dec, it should probably be changed from the 22 to the 15.
January 26, 2010.

10. Adjournment